

# DRAFT

## **Passed Motions**

**BOARD of SELECTMEN  
SPECIAL MEETING  
June 7, 2016  
7:30 PM  
TOWN HALL  
MEETINGROOM**

1. **Discussion/decision to appoint Allison Lisbon to the Commission on Aging, to fill a vacancy left by Harvey Bellin, for a term to end December 31, 2017.** Mr. Spaulding made the motion. Mr. Tracey seconded. Motion carried unanimously.
2. **Discussion/decision regarding accepting a gift of 6 paintings from Marcia Tonner.** Mr. Tracey made the motion. Mr. Spaulding seconded. Motion carried unanimously.
3. **Discussion/decision regarding a request by the Commission on Aging to access the Vehicle Sinking Fund for an amount of \$55,247 to purchase a new Dial-a-Ride van.** Mr. Spaulding made the motion. Mr. Tracey seconded. Motion carried unanimously.
4. **Discussion/decision regarding the approval for the First Selectman to accept a grant in the amount of \$16,443 for Dial-a-ride operations.** Mr. Tracey made the motion. Mr. Spaulding seconded. Motion carried unanimously.
5. **Discussion/decision regarding the Town Administrator recruitment process.** No motion made.
6. **Discussion/decision to approve the BOS minutes of May 19, 2016** Mr. Spaulding made the motion. Mr. Tracey seconded. Motion carried unanimously.
7. **First Selectman's update**
8. **Executive Session: Negotiations for the purchase of 48 Norfield Road** Mr. Tracey made the motion to go into executive session. Mr. Spaulding seconded. Motion carried unanimously.

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